2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003277

FILED Jan 06, 2011 Secretary of State

Entity Name: MELBOURNE ROTARY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2317 N. WICKHAM ROAD MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

PO BOX 997

MELBOURNE, FL 329020997 US

FEI Number: 59-3454131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLONIM, DAVID 2317 N. WICKHAM ROAD MELBOURNE, FL 32935 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MORTON, JUSTIN
Address: PO BOX 0997

City-St-Zip: MELBOURNE, FL 32902

Title: VP

Name: BARLETT, JASON Address: PO BOX 0997

City-St-Zip: MELBOURNE, FL 32902

Title: SEC

Name: SLAVIK, COREY Address: PO BOX 0997

City-St-Zip: MELBOURNE, FL 32902

Title: TRES

Name: MARSHALL, GRADY Address: PO BOX 0997

City-St-Zip: MELBOURNE, FL 32902

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRADY MARSHALL TRES 01/06/2011